

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**FEBRUARY 17, 2016**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 17, 2016 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Total Present: 26

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Moynihan amended the agenda by striking items #11l (Resolution Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program) and #12a-f (Closed Session); taking item #11c (Resolution Authorizing and Approving a Supplement to Lease Relating to the Issuance of Refunding Bonds for the KI Convention Center Project by the Redevelopment Authority of the City of Green Bay, WI and Other Details with Respect Thereto) after item #4; taking item #11j (Resolution Expanding Mobile Crisis Services) and item #11b (Resolution Supporting Participation in the Town of Morrison's Future Economic Development) after item #5.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane **"to adopt the agenda as amended."** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Karen Cashman, 2563 Cty Rd ZZ, presented a Town of Rockland Resolution #2015-08 and a petition with the signatures of over 80 residents of the Town of Rockland who oppose Brown County's plan to construct a pedestrian/bicycle trail along County Highway ZZ. Ms. Cashman also requested that a re-evaluation of traffic on County Highway ZZ be done.

**SEE RESOLUTION AND PETITION**  
**ON THE FOLLOWING PAGES**

**Resolution #2015-08**  
**Resolution opposing design and construction of proposed bike trail along County Highway ZZ**  
**Adopted by the**  
**Town Board of the Town of Rockland, Brown County, Wisconsin**

**WHEREAS**, the Brown County Public Works Department has announced its intent to begin a three part reconstruction project of County Highway ZZ, approximately 5.5 miles in length, commencing at State Highway 57, and ending at Clay Street in the Village of Wrightstown; and

**WHEREAS**, on Tuesday, September 22, 2015, Paul Fontecchio, Interim Brown County Public Works Director, held a public informational session in the Village of Wrightstown describing the three phases of the reconstruction project; and

**WHEREAS**, part of the proposed reconstruction project includes the building up of shoreline along the Fox River and the rebuilding of the East River Bridge, all major and costly repairs which are proposed to cost millions of dollars; and

**WHEREAS**, the reconstruction project also includes a proposal to construct a pedestrian/bike trail that will run along the northern side of County Highway ZZ at an approximate cost of \$450,000; and

**WHEREAS**, the Brown County Public Works Department and its project manager, Omni Associates, sought public input at the September, 22, 2015, informational session, regarding whether to build a pedestrian/bicycle trail along County Highway ZZ as part of the reconstruction project; and

**WHEREAS**, the Town Board of the Town of Rockland, Brown County, Wisconsin, having fully considered the location of the bicycle trail, the economic and personal impact the trail will have on the landowners residing along County Highway ZZ, the lack of economic impact it will have on businesses in the Town, and the overall potential cost to taxpayers;

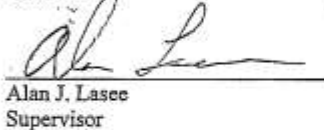
**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Rockland, Brown County, strongly opposes the design and construction of any pedestrian/bike trail along either side of County Highway ZZ and urges the Brown County Public Works Department and the Brown County Board of Supervisors to utilize taxpayer dollars and funding for this reconstruction project on the other areas of the project that protect the public's safety and natural resources.

Adopted this 5th day of October, 2015, at a regularly scheduled Town Board meeting.

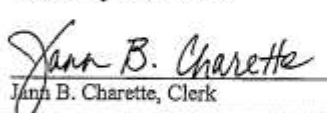
By the Town Board:

  
Dennis J. Cashman  
Chairman

  
Vicky L. Van Vonderen  
Supervisor

  
Alan J. Lasee  
Supervisor

Attested by Town Clerk:

  
Jann B. Charette, Clerk

The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.

| NAME                           | ADDRESS                         | DATE     |
|--------------------------------|---------------------------------|----------|
| 1. Lynn Goshman                | 2563 Cty Rd ZZ                  | 1-2-16   |
| 2. Lenet Amos                  | 3101 Cty Rd ZZ De Pere          | 1-2-16   |
| 3. Sue Amos                    | 3101 Cty Rd ZZ De Pere          | 1-2-16   |
| 4. Gene Klumenschay            | 2870 Cty Rd ZZ De Pere          | 1-2-16   |
| 5. Jerome Kautz                | 2596 Cty Rd ZZ De Pere          | 1-2-16   |
| 6. Edwin R. Kramling           | 2698 COUNTY RD. ZZ DE PERE, WI. | 1-2-16   |
| 7. Jan C. Reno                 | 2698 CTY. ROAD ZZ DE PERE, WI.  | 01/02/16 |
| 8. Mary Ann Sharkey            | 2582 Cty Rd ZZ De Pere, WI      | 01/02/16 |
| 9. Richard Sharkey             | 2582 Cty Rd ZZ De Pere, WI.     | 01/02/16 |
| 10. Guy Klumenschay            | 2870 Cty Rd ZZ De Pere          | 1-2-16   |
| *11. Jerdighus Roda            | 2888 Cty Rd ZZ De Pere          | 1-2-16   |
| 12. Mahalvi                    | 2433 Cty Rd ZZ De Pere          | 1/2/16   |
| 13. Van Thompson               | 2433 Cty Rd ZZ De Pere          | 1/2/16   |
| *14. Dean Furubodt             | 2888 Cty Rd ZZ De Pere          | 1/2/16   |
| 15. Dean Furubodt              | --- Cty Rd ZZ De Pere           | 1/2/16   |
| 16. Jan D. B.                  | 2551 Cty Rd ZZ De Pere          | 1/2/16   |
| *17. Kurt VandeLinde           | 4977 Old Military Rd De Pere    | 1/2/16   |
| 18. Deane Bretcher             | 2551 County Rd ZZ De Pere       | 1/2/16   |
| 19. Robert A. Serva            | 2570 Cty Rd ZZ De Pere          | 1/2/16   |
| 20. Elizabeth Serva            | 2570 Cty Rd ZZ De Pere          | 1/2/16   |
| *21. Vicki VandeLinde          | 4977 Old Military Rd De Pere    | 1/2/16   |
| 22. <del>Walter W. Kautz</del> | 2596 Cty Rd ZZ De Pere          | 1-2-16   |
| 23. Dorothy C. Kautz           | 3114 Hwy ZZ De Pere             | 1-2-16   |
| 24. Thomas J. Kautz            | 3114 Hwy ZZ De Pere             | 1-2-16   |
| 25. Lebbie D. Kautz            | 2805 Dickinson Rd, De Pere, WI  | 1-3-11   |

\* Indicates additional properties are owned by this individual.

The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.

| NAME                    | ADDRESS                          | DATE              |
|-------------------------|----------------------------------|-------------------|
| 1. James & Renee Palmer | 2537 Cty Hwy ZZ De Pere          | 1/2/16            |
| 2. Robert Vander Zant   | 5356 Goldust Ct. De Pere         | 1-29-16           |
| 3. Lynn M. Vander Zant  | 5356 Goldust Ct DP               | 1/29/16           |
| 4. Karen Bruckardt      | 2288 Cty ZZ De Pere              | 5/11/15 1/31/16   |
| 5. Trevaing Hissner     | 5314 Goldust Ct De Pere          | 5/11/15 2/4/16    |
| 6. Deborah M Hansen     | 5314 Goldust Ct De Pere          | 5/11/15 2/4/16    |
| 7. Karl Waldvogel       | 5782 Goldust Rd De Pere          | 5/11/15 2-5-16    |
| 8. Karl Waldvogel       | 5782 Goldust Rd De Pere          | 5/11/15 2-5-16    |
| 9. Kevin Valoyan        | 1929 Cty Rd ZZ De Pere           | 5/11/15 2-6-16    |
| 10. Tammy Valoyan       | 1929 Cty Rd ZZ De Pere           | 5/11/15 2-6-16    |
| 11. Dorcas Dandberg     | 1073 Meadowlark Rd De Pere       | 5/11/15 2-09-16   |
| 12. Vargel Dandberg     | 1073 Meadowlark Road De Pere     | 5/11/15 2-09-16   |
| 13. Kacey Dandberg      | 1429 Privilege Rd De Pere        | 5/11/15 2-09-16   |
| 14. Henry Dandberg      | 1073 Meadowlark Rd De Pere WI    | 5/11/15 2/09/16   |
| 15. Todd Dandberg       | 1282 Meadowlark Rd De Pere WI    | 5/11/15 2-09-16   |
| 16. Tyler Dandberg      | 1282 Meadowlark Rd De Pere WI    | 5/11/15 2-09-16   |
| 17. Karl Dandberg       | 6821 Blaker Hill Rd Greenleaf WI | 5/11/15 2-9-16    |
| 18. John Colinga        | 7013 Blake Rd Greenleaf WI       | 5/11/15 2-9-16    |
| 19. Shawn Colinga       | 5764 Goldust Dr De Pere WI       | 5/11/15 2-10-16   |
| 20. Chris Kifka         | 705 Meadowlark Rd De Pere WI     | 5/11/15 2-10-16   |
| 21. Steve Blum          | 5808 Goldust Dr De Pere WI       | 5/11/15 2-10-2016 |
| 22. James & Beth Brum   | 5410 Goldust Dr De Pere WI       | 5/11/15 2/10/16   |
| 23. Adam Blum           | 938 FARRINGHAM RD De Pere WI     | 5/11/15 2/10/16   |
| 24. John A. Schmidt     | 4346 Eagle Landing Court         | 5/11/15           |
| 25. John A. Schmidt     | 4346 E. Landing Ct               | 5/11/15           |

The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.

| NAME                     | ADDRESS                                  | DATE          |
|--------------------------|------------------------------------------|---------------|
| 1. Mary Elizabeth Wilson | 2465 LeNora Ln. Iron Bay, WI             | 54304 1/5/16  |
| 2. Allie Pedrotti Beirng | 1593 Hill Rd. Maunabo Falls              | 54304 1/11/16 |
| 3. Mark Chul             | 2194 SLEWAT MEAD GREEN BAY WI            | 54311 1/12/16 |
| 4. CUP                   | 2018 Ledgerwood De Pere, WI              | 54115 1/13/16 |
| 5. Arlene Dambrowski     | 5028 River Oaks Dr De Pere WI            | 54115 1/16/16 |
| 6. Mary Langlain         | 5127 River Oaks De Pere WI               | 54115         |
| 7. Douglas Langlain      | 9177 River Oaks De Pere WI               | 54115         |
| 8. Lynn Wilton           | 5353 River Oaks Dr De Pere, WI           | 54115         |
| 9. Brian Spencer         | 1527 Ridge Oaks Dr De Pere, WI           | 54115         |
| 10. Velda Smith          | 5421 Old Military Rd De Pere, WI         | 54115         |
| 11. George Glimmer       | 5441 Old Mt --                           | --            |
| 12. Richard C. Conway    | 4864 Hwy 57, Portland, OR                | 1-16-16       |
| 13. FRANK Calkins        | 2139 Early St Green Bay WI               |               |
| 14. Lutz Karon           | 2105 Wildwood Dr Green Bay WI            | 1/16/16       |
| 15. Chris Farrell        | 3272 Elder Rd De Pere (Town of Rockland) |               |
| 16. Sandra Lee           | 3264 Elder Rd De Pere WI                 | 54115 1/16/16 |
| 17. Sharon Smith         | 3264 Elder Rd De Pere WI                 | 54115 1-16-16 |
| 18. Brian Giese          | 1571 Shadow Ridge Way De Pere WI         | 54115 1-16-16 |
| 19. Brett Reschke        | 2257 County Rd 22, De Pere, WI           | 54115 1-16-16 |
| 20. Rebecca Reschke      | 2257 Cty Rd 22, De Pere, WI              | 54115 1-16-16 |
| 21. GREG STEIN           | 1783 Cty Rd 22 De Pere WI                | 54115 1-16-16 |
| 22. Bryan VanBeaver      | 1439 Grignon St. G.B. WI                 | 54301 1-24-16 |
| 23. Malala Bauer         | 1439 Grignon St. Green Bay WI            | 54301 1/24/16 |
| 24. Jessie Huebner       | 2467 Cty. Rd. 22 De Pere, WI             | 54115         |
| 25. Paul Ponton          | 2467 Cty Rd 22 De Pere WI                | 54115         |



The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.

|     | NAME            | ADDRESS              | DATE   |
|-----|-----------------|----------------------|--------|
| 1.  | Gary Wenzloff   | 2560 County ZZ DePer | 2-8-16 |
| 2.  | Dave Schumacher | 2563 Cty Fk ZZ       | 2-1-16 |
| 3.  |                 |                      |        |
| 4.  |                 |                      |        |
| 5.  |                 |                      |        |
| 6.  |                 |                      |        |
| 7.  |                 |                      |        |
| 8.  |                 |                      |        |
| 9.  |                 |                      |        |
| 10. |                 |                      |        |
| 11. |                 |                      |        |
| 12. |                 |                      |        |
| 13. |                 |                      |        |
| 14. |                 |                      |        |
| 15. |                 |                      |        |
| 16. |                 |                      |        |
| 17. |                 |                      |        |
| 18. |                 |                      |        |
| 19. |                 |                      |        |
| 20. |                 |                      |        |
| 21. |                 |                      |        |
| 22. |                 |                      |        |
| 23. |                 |                      |        |
| 24. |                 |                      |        |
| 25. |                 |                      |        |

*The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.*

|     | NAME        | ADDRESS         | DATE    |
|-----|-------------|-----------------|---------|
| 1.  | Jim Sharkey | 1771 CNTY RD ZZ | 2-12-16 |
| 2.  |             |                 |         |
| 3.  |             |                 |         |
| 4.  |             |                 |         |
| 5.  |             |                 |         |
| 6.  |             |                 |         |
| 7.  |             |                 |         |
| 8.  |             |                 |         |
| 9.  |             |                 |         |
| 10. |             |                 |         |
| 11. |             |                 |         |
| 12. |             |                 |         |
| 13. |             |                 |         |
| 14. |             |                 |         |
| 15. |             |                 |         |
| 16. |             |                 |         |
| 17. |             |                 |         |
| 18. |             |                 |         |
| 19. |             |                 |         |
| 20. |             |                 |         |
| 21. |             |                 |         |
| 22. |             |                 |         |
| 23. |             |                 |         |
| 24. |             |                 |         |
| 25. |             |                 |         |

81-Total.



The following Brown County residents are opposed to the forced acquisition of private lands for the construction of a recreational trail adjacent to County ZZ from Hwy 57 to the Village of Wrightstown.

|     | NAME              | ADDRESS                       | DATE    |
|-----|-------------------|-------------------------------|---------|
| 1.  | David L. Vanderer | 3142 Old Military Rd DP 54115 | 2/15/16 |
| 2.  | David L. Vanderer | 3142 Old Military Rd DP 54115 | 2/15/16 |
| 3.  | David L. Vanderer | 2645 Deane Rd DP 54115        | 2/15/16 |
| 4.  | David L. Vanderer | 2254 Lane Rd DP 54115         | 5/11/15 |
| 5.  | Debbie Tuttle     | 3126 County Rd 22 De Pere     | 5/11/15 |
| 6.  | Jim Tuttle        | 3124 County Rd 22 De Pere     | 5/11/15 |
| 7.  |                   |                               |         |
| 8.  |                   |                               |         |
| 9.  |                   |                               |         |
| 10. |                   |                               |         |
| 11. |                   |                               |         |
| 12. |                   |                               |         |
| 13. |                   |                               |         |
| 14. |                   |                               |         |
| 15. |                   |                               |         |
| 16. |                   |                               |         |
| 17. |                   |                               |         |
| 18. |                   |                               |         |
| 19. |                   |                               |         |
| 20. |                   |                               |         |
| 21. |                   |                               |         |
| 22. |                   |                               |         |
| 23. |                   |                               |         |
| 24. |                   |                               |         |
| 25. |                   |                               |         |

Adam Stanton, 938 Partridge Rd, expressed his full support of the petition against the recreational trail along County Highway ZZ to the Board. He stated the residents are concerned about a bike trail being put there and also he thinks a traffic survey on County Highway ZZ would help.

Jim Vanden Boogart, 7463 Holly-Mor Rd, addressed the Board regarding the recent decision on the Shirley Wind Project. Mr. Vanden Boogart stated he is very aware of the literature on the health effects of the wind turbines and would like to know what criteria was used by Chua Xiong, Health Director, to determine if the literature she was presented was scientifically proven. He requested a full report of the documents Ms. Xiong received.

Steve Deslauriers, 2889 Wayside Road, questioned how the wind turbine complaints are being handled by the Health Department and Chua Xiong. Mr. Deslauriers commended health department officials on how they handle other complaints in their office (i.e., odor complaints at Sanimax). However, he stated there is no complaint log, there are no details or research information and no one gets assigned to investigate any of the Shirley Wind farm complaints. He added that he feels these complaints are being pushed aside. Mr. Deslauriers stated if proper investigations were being done, then the truth about the Shirley Wind Farm would be revealed.

Barbara Brown, 401 Arrowhead Drive, Allouez, is a representative of the League of Women Voters of Greater Green Bay and addressed the issue of redistricting. Ms. Brown stated the 2020 census is coming and now is the time to think about how to draw fair boundaries for our communities. She requested the County Board give redistricting serious consideration.

Leonard Aiello, 125 S. Platten, #107, expressed his concern about the process for filing reports with Family Services.

Cheryl Weber, 786 Hunters Run, Hobart, is with J.O.S.H.U.A. and the Mental Health Ad-Hoc Committee and wanted to again thank the Board for the mental health dollars they approved at the last budget meeting. She also requested Supervisors that have questions about the Mobile Crisis Unit to please ask them. Ms. Weber stated this funding needs to be continued and thanked the Board for their support.

Tom Kempen, 6968 Pleasant View Rd, Chairman, Town of Morrison, asked for the Board's support of the resolution regarding the deteriorating property in the Town of Morrison. Mr. Kempen stated it's time to take care of this property.

Dennis Laabs, 7597 Hwy W, Supervisor, Town of Morrison, stated he is in support of working with the County to resolve the issue with the property in the Town of Morrison. Mr. Laabs stated this property is a health hazard and because of it there are all kinds of varmints running around. He is requesting the help and support of the Board to resolve the issue.

Dave Thomasini, 2433 County Highway ZZ, stated he supports the first two speakers regarding the construction of a recreational trail along County Highway ZZ. Mr. Thomasini also expressed concern as a taxpayer on the proposed repair of County Highway ZZ and would like to know why it's being done.

**No. 3 -- APPROVAL OF MINUTES OF JANUARY 20, 2016.**

A motion was made by Supervisor Nicholson and seconded by Supervisor Zima **“to approve”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Nicholson stated the CP Telethon is coming up on March 5<sup>th</sup> and 6<sup>th</sup> and that a donation slip was placed on everyone's desk should they choose to support the telethon.

Supervisor Campbell recognized Sandy Juno and the rest of the County Clerk's office staff for the great job they did with the election on Tuesday night. Additionally, Supervisor Campbell recognized Melissa Spielman, Director of Emergency Management, for a prompt response in the water main break and water boil order in the Village of Suamico. And, she recognized Judy Knudsen who continually goes above and beyond in her job. Supervisor Campbell also requested that an Employee Relations Committee be formed soon.

Supervisor Evans invited everyone to St. Jude Parish for the Friday Fish Bake. They are serving on February 19, March 4 and March 18 from 5pm to 7pm.

Supervisor Clancy announced the Sybil Hopp School Sensory Courtyard Celebration is on March 14<sup>th</sup> and urged everyone to attend. He stated the new courtyard is really something to see and if you aren't able to make it March 14<sup>th</sup> you should make an appointment to stop at the school to see it.

Supervisor Jamir congratulated the candidates in District 18 that are moving on to the General Election in April. He thanked everyone for their support and said he feels District 18 will be in good hands with whoever wins the election.

**Item #11c taken out of order at this time.**

**Administration Committee and Executive Committee**

**No. 11c -- RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENT TO LEASE RELATING TO THE ISSUANCE OF REFUNDING BONDS FOR THE KI CONVENTION CENTER PROJECT BY THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY, WI AND OTHER DETAILS WITH RESPECT THERETO.**

**COUNTY BOARD OF SUPERVISORS  
OF  
BROWN COUNTY, WISCONSIN**

**February 17, 2016**

**Resolution No.**

---

**A Resolution Authorizing and Approving a Supplement  
to Lease Relating to the Issuance of Refunding Bonds  
for the KI Convention Center Project by the Redevelopment  
Authority of the City of Green Bay, Wisconsin,  
and Other Details with Respect Thereto**

---

**WHEREAS**, the Redevelopment Authority of the City of Green Bay, Wisconsin (the **"Issuer"**) heretofore issued its \$11,755,000 Lease Revenue Bonds, Series 1999A (Convention Center Project), dated August 11, 1999 (the **"Series 1999 Bonds"**), under an Indenture of Trust, dated as of July 1, 1999 (the **"Indenture"**), from the Issuer to Associated Trust Company, National Association, as trustee (the **"Trustee"**); and

**WHEREAS**, the Issuer heretofore issued its \$12,120,000 Lease Revenue Refunding Bonds, Series 2006 (Convention Center Project), dated March 1, 2006 (the **"Series 2006 Bonds"**), under the Indenture, as supplemented by a First Supplement to Indenture, dated as of March 1, 2006, from the Issuer to the Trustee, to refund the Series 1999 Bonds; and

**WHEREAS**, in connection with the issuance of the Series 1999 Bonds, Brown County, Wisconsin (the **"County"**), along with certain municipalities and other parties relating to the Series 1999 Bonds, entered into a Cooperation Agreement, dated as of July 1, 1999, as amended in 2012 by an Addendum to 1999 Cooperation Agreement (collectively, the **"Cooperation Agreement"**), authorizing various agreements among the parties and pledging room taxes in support of the projects described therein and the bonds issued to finance those projects, including the Series 1999 Bonds, the Series 2006 Bonds, and any additional bonds such as refunding bonds; and

**WHEREAS**, in its resolutions adopted on May 19, 1999 and on June 20, 2012, respectively, the County Board of Supervisors of the County (the **"Governing Body"**) approved and authorized the execution of the Cooperation Agreement, including all related agreements, leases and conveyances, and any supporting documentation and all documents necessary for the issuance of the Series 1999 Bonds and any Additional Bonds (as defined in the Cooperation Agreement), which includes the Series 2006 Bonds and any additional bonds such as refunding bonds; and

**WHEREAS**, the County and the Issuer also entered into a Lease, dated as of July 1, 1999, in connection with the issuance of the Series 1999 Bonds, a First Supplement to Lease (Additional Bonds), dated as of March 1, 2006, in connection with the issuance of the Series 2006 Bonds, and a Second Supplement to Lease (Additional Leasehold Property) dated as of December 1, 2013 (collectively, the “**Lease**”), through which the Issuer agreed to lease certain real property improvements to the County, and the County agreed to lease such real property and improvements from the Issuer; and

**WHEREAS**, it is necessary, desirable, and in the best interest of the County for the Issuer to issue additional bonds (the “**Refunding Bonds**”) in a principal amount sufficient to refund the outstanding principal amount of the Series 2006 Bonds pursuant to a Second Supplement to Indenture (the “**Second Supplement to Indenture**”) to be entered into between the Issuer and the Trustee; and

**WHEREAS**, in connection with the issuance of the Refunding Bonds, the Issuer and the County will enter into a Third Supplement to Lease (Additional Bonds) (the “**Third Supplement to Lease**”) setting forth the schedule of additional rents relating to the Refunding Bonds; and

**WHEREAS**, the Refunding Bonds will be payable by the Issuer solely from revenues derived by the Issuer from the Lease and the Third Supplement to Lease, the Amended and Restated Pledge and Security Agreement (as described in the Cooperation Agreement), the Net Pledged Room Taxes (as defined in the Cooperation Agreement), cash and securities held from time to time in certain trust funds held by the Trustee under the Indenture of Trust, as supplemented by the Second Supplement to Indenture, and the investment earnings thereon; and

**WHEREAS**, Section 7.01(b) of the Cooperation Agreement states that the Issuer shall issue and sell the Refunding Bonds upon terms acceptable to the County, such acceptance to be conclusively evidenced by the County’s execution of the Third Supplement to Lease;

NOW, THEREFORE, BE IT RESOLVED by this Governing Body that:

**Section 1.     Request for Issuance of Additional Bonds.**

The County hereby requests the Issuer to issue the Refunding Bonds.

**Section 2.     Approval of Third Supplement to Lease.**

The terms of the Third Supplement to Lease are hereby approved. The County Executive and the County Clerk are hereby authorized and directed for, and in the name of, the County to execute and deliver the Third Supplement to Lease in the form presented to this meeting, or with such modifications as shall be approved by them or by Corporation Counsel consistent with this resolution and the terms of Section 66.1333 of the Wisconsin Statutes, their execution thereof to constitute conclusive evidence of their approval of any such modifications.

**Section 3.     General Authorizations.**

The County Executive, the County Clerk, and any other appropriate County officials are hereby authorized and directed to execute and deliver any and all documents, including any certifications or approvals, necessary for, and related to, the issuance of the

Refunding Bonds, including, but not limited to, a bond purchase agreement, a consent to the Second Supplement to Indenture, an escrow agreement, an offering document, a continuing disclosure agreement, and a closing certificate. The form of all such documents shall be subject to the prior approval of the Corporation Counsel.

**Section 4. Conflicting Resolutions; Severability; Effective Date.**

All prior resolutions, rules, or other actions of this Governing Body or any parts thereof in conflict with the provisions of this resolution shall be, and the same hereby are, rescinded insofar as the same may so conflict. In the event that any one or more provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution. This resolution shall take effect immediately upon its adoption and approval in the manner provided by law.

Adopted: February 17, 2016

/s/ Troy Streckenbach

County Executive

/s/ Sandra L. Juno

County Clerk

A motion was made by Supervisor Zima and seconded by Supervisor Nicholson **“to adopt”**. Roll call vote taken.

Roll call vote:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Nayes: None.

Total Ayes: 26                      Total Nayes: 0

Motion carried.

**\*\*ENTIRE RESOLUTION IS ON FILE AND CAN BE VIEWED IN THE COUNTY CLERK’S OFFICE.\*\***

**No. 5 --                      Committee of the Whole:**

**No. 5a --                      OPEN SESSION:** Discussion and update as to Case No. ERD CR201501714, Loritz v. Brown County.

**No. 5b --**      **CLOSED SESSION:** Notice is hereby given that the governmental body will adjourn into a closed session for discussion, possible action, update with legal counsel on the case, discuss possible outcomes given the circumstances of the case and the strategy to adopt regarding Case No. ERD CR201401714, Loritz v. Brown County. Closed session is authorized pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(f) considering financial, social or personal histories or disciplinary data of specific persons, the investigation of charges against specific persons, which is discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data, or involved in such problems or investigations.

**Convene in Closed Session:**

A motion was made by Vice Chairman Lund and seconded by Supervisor Landwehr **“to convene into closed session”**. Roll call vote taken. Motion carried.

**Reconvene in Open Session:** Discussion and possible action regarding Case No. ERD CR201401714, Loritz v. Brown County.

A motion was made by Supervisor Buckley and seconded by Supervisor La Violette **“to reconvene in open session”**. Roll call vote taken. Motion carried.

No action was taken.

**Item #11j and Item #11b taken out of order at this time.**

**Human Services Committee**

**No. 11j --**      **RESOLUTION EXPANDING MOBILE CRISIS SERVICES.**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County is responsible for providing emergency mental health services to residents, and have a crisis program that responds to emergent mental health situations; and

**WHEREAS**, the Brown County Board of Supervisors voted on November 4, 2015 to appropriate \$1,150,000 for mental health initiatives based on the recommendations of the Ad-Hoc Mental Health Treatment Committee; and

**WHEREAS**, up to \$200,000 was identified for the purposes of expanding mobile crisis services in Brown County; and

**WHEREAS**, the Department of Human Services currently utilizes a contract provider for all mental health crisis services, including limited mobile crisis services; and



**WHEREAS**, the additional funding for 2016 is intended to increase the hours of mobile crisis services, reduce the amount of time law enforcement is involved, reduce transports of people in crisis, and decrease the average response time to mobile crisis calls; and

**WHEREAS**, the Department of Human Services has met with the contract provider to identify a timeline for expansion of staff to support mobile crisis services, and services to be provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors authorizes the department of Human Services to contract with Family Services upon approval of the resolution for an amount up to ~~\$167,000~~ **\$174,000\*\*** for expansion of mobile crisis services in 2016.

Respectfully submitted,

Human Services Committee

Approved By: Troy Steckenbach Date: 02/26/2016

Authored by Human Services

Approved as to form by Corporation Counsel

***Fiscal Note:*** *This resolution does not require an appropriation from the General Fund. The funding is within Human Services' 2016 Behavioral Health Expansion Account.*

A motion was made by Supervisor Hoyer and seconded by Supervisor Robinson **“to adopt”**.

A motion was then made by Supervisor Evans and seconded by Supervisor Zima **“to change amount listed in last paragraph from \$167,000 to \$174,000”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following, a motion was made by Supervisor Sieber and seconded by Supervisor Clancy **“to suspend the rules and allow interested parties to speak”**. Voice vote taken. Motion carried.

Tana Koss, Director, Family Services, addressed the Board regarding costs for Mobile Crisis Services.

A motion was then made by Supervisor Schadewald and seconded by Supervisor Dantine **“to return to regular order of business”**. Voice vote taken. Motion carried.

Following discussion, a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to approve resolution as amended”**. Voice vote taken. Motion carried unanimously with no abstentions.

**\*\*As amended per County Board Meeting, February 17, 2016.**

**ATTACHMENT TO RESOLUTION 11J**  
**ON THE FOLLOWING PAGE**

DEPARTMENT OF ADMINISTRATION

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** January 27, 2016  
**REQUEST TO:** County Board of Supervisors  
**MEETING DATE:** February 17, 2016  
**REQUEST FROM:** Human Services Committee  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution to Expand Mobile Crisis Services

**ISSUE/BACKGROUND INFORMATION:**

The Brown County Board of Supervisors voted on November 4, 2015 to appropriate \$1,150,000 for mental health initiatives based on recommendations of the Ad-Hoc Mental Health Treatment Committee and up to \$200,000 was identified for the purposes of expanding mobile crisis services in Brown County.

**ACTION REQUESTED:**

That the Brown County Board of Supervisors expand mobile crisis services in Brown County by the previously identified additional funding appropriated in the 2016 budget (up to \$167,000).

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? Up to \$167,000
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? Human Services 2016 Budget
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11)

Item #11b taken out of order at this time.

**Administration Committee**

**No. 11b -- RESOLUTION SUPPORTING PARTICIPATION IN THE TOWN OF MORRISON'S FUTURE ECONOMIC DEVELOPMENT.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**WHEREAS**, the Town of Morrison seeks to broaden the tax base and strengthen the Town's economy and employment base through agricultural and commercial activity, and the restoration of properties is determined to be unsafe; and

**WHEREAS**, the building on parcel M-147 has been determined by the Town of Morrison to be unsafe and the Township has issued a raze order to the property owner of the building on said parcel; and

**WHEREAS**, the Town of Morrison has received offers for demolition and removal of the building on parcel M-147, and in the event that the property owner fails to raze the building the Town of Morrison shall do so; and

**WHEREAS**, demolition and removal of the building located at 3195 Mill Road, Morrison would allow reinvestment in the land for the purpose of re-establishing economic health and tax base for Brown County; and

**WHEREAS**, upon the building being razed, if the taxes remain unpaid on said parcel, the Brown County Treasurer will foreclose on said property, as allowed, and in accordance with the State of Wisconsin's In Rem process; and

**WHEREAS**, it is the desire of the Town of Morrison to develop parcel M-147, 3195 Mill Road, Morrison, Wisconsin, after the Brown County Treasurer forecloses on the property through the State In Rem process; and

**WHEREAS**, a one-time surplus in the Treasurer's Gain Or Loss of Tax Deed account allow for contribution for demolish; and ~~it is not the intent of Brown County to fund future demolition projects.~~

**WHEREAS**, the property has been tax delinquent for 7 years with no hope of collection in its present condition; and

**WHEREAS**, the county agrees to cost share in this property cleanup which will be offset by increased property value in Morrison as well as Brown County.\*\*

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that Brown County will make available to the Town of Morrison the amount of Twenty-Five Thousand Dollars (\$25,000) from the Treasurer's Tax Deed funds once the demolition and remediation of parcel M-147 has taken place.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Authored by: Department of Administration  
Approved as to form by Corporation Counsel

**Fiscal Note:** *This resolution does not require an appropriation from the General Fund. The amount is from the Treasurer's Deed Fund surplus for 2015.*

**\*\*As amended per County Board Meeting February 17, 2016.**

A motion was made by Supervisor Dantine and seconded by Supervisor Katers **"to adopt"**.

A motion was then made by Supervisor Sieber and seconded by Supervisor Buckley **"to strike the last 'Whereas' of the resolution"**. Voice vote taken. Per the opinion of the Chair, the nays have it. Motion failed.

A motion was then made by Supervisor Zima and seconded by Supervisor Schadewald **"to delete the language after the word 'demolish' in last Whereas; to add the following Whereas language: 'Whereas the property has been tax delinquent for 7 years with no hope of collection in its present condition' and 'Whereas the county agrees to cost share in this property cleanup which will be offset by increased property value in Morrison as well as Brown County'"**. Voice vote taken. Motion carried unanimously with no abstentions.

Following, a motion was made by Supervisor Zima and seconded by Supervisor Clancy **"to approve resolution as amended"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 6 -- COMMUNICATIONS.** None

**Late Communications:**

**No. 6a -- FROM SUPERVISOR GRUSZYNSKI: THAT BROWN COUNTY CREATE A SUBCOMMITTEE TO RECOMMEND A REDISTRICTING PROPOSAL FOR POSSIBLE MAPPING CRITERIA, MAP CONTENT AND THE ESTABLISHMENT OF A CITIZEN REDISTRICTING COMMISSION CONSISTING OF 9 MEMBERS TO EVALUATE THIS PROPOSAL AND REDISTRICTING REFORM. THE SUBCOMMITTEE WILL BE MADE UP OF THREE COUNTY SUPERVISORS, A LEAGUE OF WOMEN'S VOTERS OF GREATER GREEN BAY REPRESENTATIVE, A J.O.S.H.U.A. REPRESENTATIVE, A MIGRATION ADVOCACY NETWORK REPRESENTATIVE AND A POLITICAL SCIENCE PROFESSOR FROM UNIVERSITY OF WISCONSIN GREEN BAY OR ST. NORBERT COLLEGE.**

Refer to Planning, Development & Transportation Committee.

**No. 6b -- FROM SUPERVISOR CAMPBELL: TO DIRECT HEALTH & HUMAN SERVICES COMMITTEE TO LOOK INTO POSSIBLE WAYS TO CONTINUE**

**COURT-APPOINTED, SUPERVISED VISIT PROGRAM. THAT OUR FAMILY COURT COMMISSIONERS AND BROWN COUNTY JUDGES CONTINUE TO REFER FAMILIES.**

Refer to Human Services Committee.

**No. 6c -- FROM SUPERVISOR CAMPBELL: TO DIRECT EXECUTIVE OR ADMINISTRATION TO PROVIDE TO THE FULL BOARD OF SUPERVISORS AN UPDATE ON THE NEW EYE PROGRAM AND BROWN COUNTY'S ROLE IN THAT PROGRAM INCLUDING ALL COSTS.**

Refer to Administration Committee.

**No. 6d -- FROM SUPERVISOR CAMPBELL: TO LOOK INTO AN INCREASE TO NINE MEMBERS, THE BROWN COUNTY BOARD OF HEALTH TO INCLUDE ANOTHER BROWN COUNTY BOARD SUPERVISOR, PREFERABLY FROM THE RURAL AREA OF BROWN COUNTY.**

Refer to Human Services Committee and Board of Health.

**No. 6e -- FROM SUPERVISOR HOYER: IN LIGHT OF HEALTH DIRECTOR'S REQUEST FOR MORE ASSISTANCE IN RESEARCHING THE HEALTH IMPACTS OF WIND TURBINES AND DUE TO THE WAY THAT THIS SINGLE ISSUE HAS DOMINATED AND PERHAPS OVERWHELMED THE CONVERSATION, DIRECTION, AND MAKEUP OF THE HEALTH BOARD, I PROPOSE THAT A SEPARATE TASK FORCE BE FORMED TO STUDY THE HEALTH IMPACTS OF WIND TURBINES; THIS TASK FORCE WOULD BE COMPOSED OF SCIENTISTS, PHYSICIANS, CITIZENS, AND SUPERVISORS. THIS WILL ALLOW THE HEALTH BOARD TO MORE COMPREHENSIVELY FOCUS ON THE MYRIAD OF HEALTH ISSUES FACED BY BROWN COUNTY CITIZENRY WHILE THIS NEW GROUP COULD SPECIFICALLY PURSUE ANSWERS TO THE HEALTH ISSUES FACED BY THE CITIZENS MOST IMPACTED BY WIND TURBINES.**

Refer to Human Services Committee.

**No. 6f -- FROM SUPERVISOR EVANS: DISCUSSION ON THE POSSIBLE USES FOR THE SAVINGS IN THE REDUCTION OF BOND PAYMENTS. MAINTENANCE, PROMOTION OF BROWN COUNTY, ROOM TAX STABILIZATION FUND.**

Refer to Executive Committee.

**No. 6g -- FROM SUPERVISOR EVANS: TO REVIEW THE HOLIDAY WORK SCHEDULE AT THE COMMUNITY TREATMENT CENTER.**

Refer to Human Services Committee.

**No. 6h -- FROM SUPERVISOR VAN DYCK: I PROPOSE HOLDING THE BALANCE IN TREASURER'S BUDGET ACCOUNT #100-080-001-4907 GAIN ON SALE OF TAX DEEDED LANDS FOR PURPOSES OF ADDRESSING FUTURE**

**DISTRESSED PROPERTY ISSUES IN THE COUNTY VERSUS RETURNING  
THE EXCESS FUNDS TO THE GENERAL FUND.**

Refer to Administration Committee.

**No. 6i -- FROM SUPERVISOR VAN DYCK: AS SOON AS WEATHER PERMITS, REQUEST THAT THE HIGHWAY DEPARTMENT CONDUCT AN UPDATED TRAFFIC STUDY OF HWY ZZ.**

Refer to Planning, Development & Transportation Committee.

**No. 7 -- APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 7a -- Reappointment of Harold Pfotenhauer to the Board of Health.**

A motion was made by Supervisor Fewell and seconded by Supervisor Schadewald “**to approve appointment**”.

A motion was then made by Supervisor Hoyer and seconded by Supervisor Sieber “**to hold reappointment until Mr. Pfotenhauer is present and can be asked questions**”. Voice vote taken. Per the opinion of the Chair, nays have it. Motion failed.

Voice vote was then taken on the original motion made by Supervisor Fewell and seconded by Supervisor Schadewald “**to approve**”. Motion carried.

**No. 7b -- Reappointment of Timothy McNulty and appointment of Kathy Johnson to the Criminal Justice Coordinating Board.**

A motion was made by Supervisor Buckley and seconded by Supervisor Kaye “**to approve appointments**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 7c -- Reappointment of Corrie Campbell, Patricia Finder-Stone and appointment of Linda Mamrosh to the Transportation Coordinating Committee.**

A motion was made by Supervisor Sieber and seconded by Supervisor Jamir “**to approve appointments**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 8a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach stated he was with Supervisor Clancy earlier tonight at an event to help the business community in the Village of Denmark. He stated it was good to see a community working aggressively to work on strategies to attract business development.

County Executive Streckenbach announced the 3<sup>rd</sup> site for the Organics Project today on the east side of Green Bay.

County Executive Streckenbach introduced the new Human Resources Director, Brittany Zaehring.

County Executive Streckenbach stated there is a lot happening at the state level in Madison. He stated he was at a bill signing for the Probation & Parole Bill with Rep. Steffen that allows the county to receive full reimbursement for inmates.

Executive Streckenbach advised the County Board that he has approached City of De Pere Mayor Walsh and Ashwaubenon Village President Aubinger to look at a master plan for the Brown County Fairgrounds. He plans to meet with them to discuss ideas for this plan.

Executive Streckenbach also stated that this Friday, February 19<sup>th</sup>, there will be a Technology Innovation class via the web at the Neville Museum with Valley View Middle School students.

**No. 8b -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan congratulated Supervisors Fewell, Blom and Zima for moving on to the Spring General Election.

Chairman Moynihan also expressed his appreciation to the County Board and staff for the support and condolences he's received for the passing of his father-in-law.

**No. 9 -- OTHER REPORTS. NONE.**

**No. 10 -- Standing Committee Reports**

**No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 28, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on January 28, 2016 and recommends the following:

1. Review minutes of:
  - a. Housing Authority (November 16, 2015). Receive and place on file.
2. County Clerk - Budget Status Financial Report for November, 2015. Receive and place on file.
3. Child Support - Director's Report. Receive and place on file.
4. Corporation Counsel - Budget Status Financial Report for November, 2015. Receive and place on file.
5. Corporation Counsel - Monthly Report for November, 2015 and December, 2015. Receive and place on file.
6. Treasurer - Budget Status Report for November, 2015. Receive and place on file.
7. Treasurer - Budget Performance Report for November, 2015. Receive and place on file.
8. Treasurer - Resolution Supporting Participation in the Town of Morrison's Future Economic Development.
  - i. To approve the resolution amendments as follows: Second WHEREAS, to state, "the Township has issued a raze order"; In the sixth WHEREAS after The Town of Morrison, strike "purchase and"; To add a seventh WHEREAS as follows: "WHEREAS, one time surplus in the Treasurer's Gain or Loss of Tax Deed



account allows for a contribution for demolition, it is not the intent of Brown County to fund future demolition projects.”; and under the NOW THEREFORE, change the “Twenty Thousand Dollars (\$20,000)” to “Twenty-Five Thousand Dollars (\$25,000)”.

- ii. To approve resolution as amended. See Resolutions and Ordinances
9. Treasurer’s Report – Discussion:
  - a. Treasurer’s Budget Account # 100-080-001-4907 Gain on Sale of Tax Deeded Lands:

2015 Gain on Sale of Tax Deeded Lands by WI Statute 75.36 (2m)(a) = \$ 67,486.09

History of Account # 100-080-001-4907:

2014 Loss on Sale of Tax Deeded Lands = -\$ 5,781.38.

2013 Loss on Sale of Tax Deeded Lands = -\$ 10,892.79.

2012 Loss on Sale of Tax Deeded Lands = -\$ 26,242.68.

2011 Loss on Sale of Tax Deeded Lands = -\$ 6,302.95. To approve.
10. Technology Services - Budget Status Financial Report for October, 2015 & November, 2015. Receive and place on file.
11. Technology Services, Monthly Report, Jan 2016. Receive and place on file.
12. Technology Services - Director’s Report. Receive and place on file.
13. Human Resources - Budget Status Financial Report for November, 2015. Receive and place on file Items 13, 14 & 15.
14. Human Resources - Departmental Openings Summary. *See Item 13.*
15. Human Resources - January Human Resources Report. *See Item 13.*
16. Dept. of Admin - Budget Status Financial Report for November, 2015. Receive and place on file.
17. Dept. of Admin - 2015 Budget Adjustment Log. To approve.
18. Dept. of Admin - Resolution Authorizing and Approving a Supplement to Lease Relating to the Issuance of Refunding Bonds for the KI Convention Center Project by the Redevelopment Authority of the City of Green Bay, Wisconsin, and Other Details with Respect Thereto. To approve.
19. Dept. of Admin - Director’s Report. Receive and place on file.
20. Audit of bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF FEBRUARY 4, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on February 4, 2016 and recommends the following:

1. Review Minutes of:
  - a. Library Board (November 19, 2015, December 17, 2015 and January 11, 2016). Receive and place on file.
  - b. Neville Public Museum Governing Board (December 14, 2015). Receive and place on file.
2. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for December, 2015. Receive and place on file.
3. Resch Centre/Arena/Shopko Hall - Update re: Naming Rights Proceeds. Receive and place on file.
4. Parks Budget Status Financial Report for November, 2015 - Unaudited. Receive and place on file.
5. Park Mgmt. - Recommendation to fund Fairgrounds engineering services. To approve.
6. Park Mgmt. - Fair Board contribution for improvements at the Fairgrounds. To accept the Fair Board's contribution in meeting the requirements that were set forth in the budget process.
7. Park Mgmt. - 2015 Park attendance and field staff reports. Receive and place on file.
8. Park Mgmt. - Resolution for International Migratory Bird Day. To approve. See Resolutions and Ordinances.
9. Park Mgmt. - Resolution re: Extending the Brown County Park and Outdoor Recreation Plan for Three Additional Years. To approve. See Resolutions and Ordinances.
10. Park Mgmt. - Assistant Director's Report. Receive and place on file.
11. Park Mgmt. - Discussion re: Adventure Park Business Plan. To hold until March.
12. Park Mgmt. - Discussion and possible action re: RFP for Brown County NEW Zoo & Adventure Park Strategic Master Planning, Project #2029. To approve.
13. NEW Zoo - Budget Status Financial Report for November, 2015 – Unaudited. Receive and place on file.
14. NEW Zoo - Request from the N.E.W. Zoological Society, Inc. for fees to be waived for the 4<sup>th</sup> Annual "Skunks are Beautiful" Cribbage Tournament. To approve.
15. ZOO Monthly Activity Reports for December, 2015 and February, 2016. Receive and place on file.
16. Golf Course - Budget Status Financial Report for November, 2015. Receive and place on file.
17. Golf Course - Superintendent's Report. Receive and place on file.
18. Museum - Budget Status Financial Report for November, 2015. Receive and place on file.
19. Museum Director's Report for January 7, 2016.
  - i. To suspend the rules to take Items 19, 20 & 21 together.
  - ii. Receive and place on file Items 19, 20 & 21.
20. Museum - Article Post Crescent Media, November 5, 2015. See Item 19.
21. Museum Director's Report for February 4, 2016. See Item 19.
22. Library - Budget Status Financial Report for November, 2015 – Unaudited. Receive and place on file.
23. Library - Director's Report. Receive and place on file.
24. Open Session: Discussion and possible action. Enter info closed session.
25. Closed Session: A non-evidentiary closed session to discuss recent complaints regarding the work environment within a certain Brown County Department and the preliminary investigation relating thereto. Pursuant to Wis. Stat. § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the

taking of formal action on any such matter. And, pursuant to Wis. Stat., § 19.85(1)(f), any meeting of a governmental body may be convened in closed session for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Return to regular order of business.

26. Reconvene in Open Session: Discussion and possible action.

27. Audit of the bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Gruszynski “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

## **No. 10c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 8, 2016**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on February 8, 2016 and recommends the following:

1. Child Support – Child Support Clerk - Vacated – 3/14/16.
2. Clerk of Courts – Court Coordinator (x2) - Vacated – 3/18/16 and 2/15/16.
3. Human Services – Economic Support Specialist (x2) - Vacated – 1/22/16 and 1/29/16.
4. Human Services – SW/CM (APS) - Vacated – 2/22/16.
5. Human Services – SW/CM (Child Protection) - Vacated – 1/22/16.
6. Human Services (CTC) – Account Clerk I (.8 FTE) - Vacated – 1/4/16.
7. Human Services (Shelter Care) – Youth Support Specialist - Vacated – 1/22/16.
8. Public Works (Highway) – Highway Crew - Vacated – 1/22/16.
  - i. To suspend the rules and take Items 1 – 8 together. Carried 4 to 1.
  - ii. To approve Items 1 – 8. Carried 4 to 1.
9. Review and Possible Action on Legal Bills to be paid. To approve the legal bills.
10. Communication from Supervisor Van Dyck re: Instruct the Human Resources Department to issue the appropriate RF in order to solicit the services of a compensation consultant to review the County’s current classification & compensation study and to provide guidance on the proper structuring and implementation of the classification & compensation program including review of existing classification discrepancies.  
*Referred from January County Board. To direct HR to do an RFP.*
- 10a. Discussion and Pre-Approval for the Fiber Relocation for the Packer Titledown District Utility Bid. To approve.
11. Treasurer - ACTION - Review and approval or rejection of bids for tax deed properties: (Bid results of 2-5-16 to be handed out at meeting)

| <u>Parcel #</u>     | <u>Municipality</u> | <u>Address</u>       | <u>Min.</u> |
|---------------------|---------------------|----------------------|-------------|
| <u>Starting Bid</u> |                     |                      |             |
| 21-1293-2           | City of Green Bay   | 1739 Main St.        | \$37,500    |
| 14-157              | City of Green Bay   | 1274 Cherry St.      | \$6,800     |
| 1-898               | City of Green Bay   | 1322 S. Chestnut Ave | \$5,700.    |
| 2-661               | City of Green Bay   | 519 Twelfth Ave      | \$6,300     |

- To set the minimum starting bid at \$100 for Parcels 14-157, 1-898 and 2-661.
12. Treasurer - Discussion – Summary Recap of 2015 Tax Deed Real Estate sales and Treasurer's Budget Account # 100-080-001-4907 Gain on Sale of Tax Deeded Lands. Receive and place on file.
  13. Resolution Authorizing and Approving a Supplement to Lease Relating to the Issuance of Refunding Bonds for the KI Convention Center Project by the Redevelopment Authority of the City of Green Bay, Wisconsin, and Other Details with Respect Thereto. To approve. See Resolutions, Ordinances.
  14. Resolution re: Change in Table of Organization for U.W. Extension Master Gardener Volunteer Coordinator. To approve. See Resolutions, Ordinances.
  15. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled "Grievance Procedure". *December motion: Refer to February.*
    - i. To change the fourth sentence of the Ordinance to read as follows: The Impartial Hearing Officer must answer the following questions: Based on the preponderance of the evidence presented has the Grievant Administration proven the decision of the by Administration was arbitrary or capricious without with just cause. No vote taken.
    - ii. To bring back at April meeting and have a copy of this section of the Employee Handbook distributed to the Executive Committee prior to the meeting so a comparison can be made of this resolution and the handbook. See Resolutions, Ordinances.
  16. County Executive Report. Receive and place on file.
  17. Internal Auditor Report. Receive and place on file.
  18. Monthly Status Update: January 1 – January 31, 2016. Receive and place on file.
  19. Human Resources Report.
    - a) Discussion regarding the calculation for the wage adjustment of the .5%, 1%, 2% and 3%.
      - i. To place the mechanics' increase at 2%. No second, no vote taken.
      - ii. To refer back to Administration to recalculate the 2016 wage increases to compare the 2015 pay to the 2015 market rates and bring back fiscal impact in a month.

A motion was made by Vice Chairman Lund and seconded by Supervisor Van Dyck **"to adopt"**. Supervisor Kaster asked that item #17 be taken separately. Voice vote taken on remaining items. Motion carried unanimously with no abstentions.

#### 17. Internal Auditor Report.

Questions asked regarding auditing firms for the Asphalt Plant audit. Supervisor Kaster made a motion **"to adopt"** that was seconded by Supervisor Kaye. Voice vote taken. Motion carried unanimously with no abstentions.

### **No. 10d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 27, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on January 27, 2016 and recommends the following:

1. Review Minutes of:
  - a) Aging & Disability Resource Center Board of Directors (October 22 & December 10, 2015).
  - b) Aging & Disability Resource Center Executive/Finance Committee (June 25, 2015).
  - c) Aging & Disability Resource Center Nominating & Human Resources Committee (October 17, 2014).
  - d) Board of Health (October 13, 2015).
  - e) Children With Disabilities Education Board (December 8, 2015).
  - f) Criminal Justice Coordinating Board (November 19, 2015).
  - g) Human Services Board (November 13, 2015).
  - h) Mental Health Ad Hoc Committee (October 29, 2015).
  - i) Veterans' Recognition Subcommittee (November 17 & December 15, 2015).
    - i. To suspend the rules to take Items 1a-i together.
    - ii. To approve Items 1a-i.
2. Communication from Supervisor Schadewald re: This letter is my request for the Human Services Committee to support a resolution requesting the Wisconsin Governor and State Legislature to fund a medical study of the effects of the Shirley Wind Farm wind turbines on the health of local residents.
  - i. To add to the end of the resolution: "done preferably with the ability to interrupt wind turbine operation as a control."
  - ii. To approve.
3. Communication from Supervisor Schadewald: Re: a) If the Human Services Committee considers increasing the size of membership of the Board of Health, I request that at least one (1) new member of the Board of Health be a County Board supervisor and b) I request an update from the Human Services Committee on the mental health funds added to the 2016 budget. To forward to the Board of Health.
4. Communication from Supervisor Zima re: That the County Board review the charges made to bars and restaurants for their licenses to determine if they're being charged inappropriately, if there are two beverage bars within the respective facility. Also, please notify the Brown County Tavern League as they have an interest in this matter. To hold until next month.
5. Health Department - Update and discussion of research conducted by Health Department Director.
6. Hum Svc Dept. - Executive Director's Report. Receive and place on file.
7. Hum Svc Dept. - Resolution re: Expanding Mobile Crisis Services. To approve. See Resolution and Ordinances.
8. Hum Svc Dept. - Resolution re: Authorizing the Initiation of the Soar Program in Brown County Using the Community Development Block Grant. To approve. Carried 2 to 1. See Resolution and Ordinances.
9. Hum Svc Dept. - Budget Adjustment Request (15-89): Any increase in expenses with an offsetting increase in revenue. To approve.
- 9a. Hum Svc Dept. - Approval of Beacon Center Lease. To approve.
10. Hum Svc Dept. - Financial Report for Community Treatment and Community Programs Receive and place on file.
11. Hum Svc Dept. - Statistical Reports.
  - a) CTC Staff – Double Shifts Worked.

- b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
- c) Monthly Inpatient Data – Bellin Psychiatric Center.
- d) Child Protection – Child Abuse/Neglect Report.
- e) Monthly Contract Update.
  - i. To suspend the rules to take Items 11a-e.
  - ii. Receive and place on file Items 11a-e.
- 12. Hum Svc Dept. - Request for New Non-Continuous Vendor. To approve
- 13. Hum Svc Dept. - Request for New Vendor Contract. To approve.
- 14. Audit of Bills. To pay the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor De Wane “**to adopt**”.  
Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION  
COMMITTEE OF JANUARY 25, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on January 25, 2016 and recommends the following:

1. Review minutes of:
  - a. Harbor Commission (October 12, 2015). Receive and place on file.
  - b. Planning Commission Board of Directors (October 7, 2015). Receive and place on file.
  - c. Solid Waste Board (October 19, 2015). To approve.
  - d. Transportation Coordinating Committee (February 23, 2015; June 8, 2015 & September 15, 2015). Receive and place on file.
2. Communication from Supervisor Lund re: To conduct a full audit of the asphalt plant expenses and savings. No action taken.
3. Communication from Supervisor Schadewald re: This letter is my request for the revenue received from Duke Energy for the Shirley Wind Farm to be allocated toward a medical study of the effects of the Shirley Wind Farm wind turbines on the health of local residents. To put it on the agenda 30 days from now.
4. Communication from Supervisor Landwehr: To have a forward looking, long term policy discussion about what roles and highway department should fulfill regarding construction projects, town & village maintenance, etc. Receive and place on file.
5. Communication from Supervisor Sieber re: To create a resolution to ensure that the focal point of Green Bay Austin Straubel International Airport remains on Austin Straubel and his service. And further, that his name not be removed. *See Item 6.*
6. Communication from Supervisor Erickson re: Direct Tom Miller and Administration to design a memorial to Austin Straubel inside the airport. Ex. A photo collage.
  - i. To direct staff to continue following through with a memorial to Austin Straubel.
  - ii. To have Corporation Counsel and the Airport Director draft a resolution to state that Austin Straubel could never be removed from the signage and the airport could never be renamed, and refer the resolution back to Planning, Development & Transportation Committee.

7. Planning Commission - Update re: Development of the Brown County Farm property – standing item. Receive and place on file.
8. Planning Commission - Director's Report. Receive and place on file.
9. Planning Commission - Budget Status Financial Report for November, 2015. See Item 11.
10. Property Listing - Budget Status Financial Report for November, 2015. See Item 11.
11. Zoning - Budget Status Financial Report for November, 2015. Receive and place on file Items 9, 10 & 11.
12. Port & Resource Recovery - Recycling Education Grant – Request for Approval. To approve.
13. Port & Resource Recovery - 2015 Public Relations Reports and 2016 Public Relations Plans – Request for Approval. To approve.
14. Port & Resource Recovery - Port Video. *No action taken.*
15. Port & Resource Recovery - 2014 BOW Recycling and Solid Waste Disposal Operations Audit. Receive and place on file.
16. Port & Resource Recovery - Director's Report. Receive and place on file.
17. UW-Extension - Budget Status Financial Report for November, 2015. Receive and place on file.
18. UW-Extension Cooperative Extension – Reorganization Recommendations. Receive and place on file.
19. UW-Extension - Assessing Community Needs in Community Economic Development. Receive and place on file.
20. UW-Extension - Departmental Openings Summary. Receive and place on file.
21. UW-Extension - Resolution re: Change in Table of Organization for U.W. Extension Master Gardener Volunteer Coordinator. To approve. See Resolutions and Ordinances.
22. UW-Extension - Director's Report. Receive and place on file.
23. Public Works - Recommendation and Approval for the Courthouse Dome Request for Proposals – Project #1983. To approve.
24. Public Works - 2016 Equipment Purchase Update. To approve. Carried 4 to 1
25. Public Works - Summary of Operations. Receive and place on file.
26. Public Works - Director's Report. Receive and place on file.
27. Airport - Request for Proposal for Brown County Airport Marketing Program Project #2018. To approve.
28. Airport - Resolution to Extend Airport News and Gift Concession Agreement. To approve. See Resolutions and Ordinances.
29. Airport - Director's Report. Receive and place on file.
30. Register of Deeds - Budget Status Financial Report for November, 2015. Receive and place on file.
31. Audit of bills. *No action taken.*

A motion was made by Supervisor Erickson and seconded by Supervisor Sieber **“to adopt”**.

Supervisor Kaster requested #2 be taken separately and Supervisor Landwehr requested #24 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

2. Communication from Supervisor Lund re: To conduct a full audit of the asphalt plant expenses and savings. No action taken.



A motion was made by Supervisor Kaster and seconded by Supervisor Erickson **“to move forward and conduct a full audit of the asphalt plant – expenses and savings – award the contract to Schenck”**. Voice vote taken. Motion carried unanimously with no abstentions.

24. Public Works - 2016 Equipment Purchase Update. To approve. Carried 4 to 1.

A motion was made by Supervisor Landwehr and seconded by Supervisor Dantine **“to separate purchase of two trucks for Public works and approve vehicle for paving crew”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, a motion was made by Supervisor Landwehr and seconded by Supervisor Nicholson **“to receive and place on file the Chevy Tahoe vehicle purchase”**. Roll call vote taken.

Roll call vote:

Ayes: Buckley, Landwehr, Van Dyck, Fewell

Nayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Dantine, La Violette, Katers, Kaster, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Total Ayes: 4                      Total Nayes: 22

Motion failed.

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine **“to approve the remainder of #24”**. Voice vote taken. Motion carried.

**No. 10f -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JANUARY 25, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on January 25, 2016 and recommends the following:

1. Budget Status Financial Report for November, 2015. Receive and place on file.
2. Departmental Opening Summary. Receive and place on file.
3. Director's Report. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10g -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 3, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on February 3, 2016 and recommends the following:

1. Review Minutes of:
  - a. Fire Investigation Task Force Board of Directors (September 17, 2015). Receive and place on file.
  - b. Fire Investigation Task Force General Membership (July 22, 2015). Receive and place on file.
  - c. Local Emergency Planning Committee – LEPC (January 12, 2016). Receive and place on file.
  - d. Public Safety Communications Advisory Board (April 22, 2015 and July 22, 2015). Receive and place on file.
  - e. Traffic Safety Commission (October 15, 2015). Receive and place on file.
2. Communication from Supervisor Zima on behalf of Clerk of Courts John Vander Leest: Approve a resolution to the State of Wisconsin Legislature that places the payment of fines, costs and fees imposed by the Court ahead of the Crime Prevention surcharge. This is related to State Statute 973.05(rv) and (s). Recently in 2015, the State legislature amended 973.05 for the creation of crime prevention boards by Counties in Wisconsin. This law change put the crime prevention surcharge ahead of collections on payments of fines, costs and fees for the Clerk of Courts. This will have an unknown negative fiscal impact on collections since the Clerk of Courts utilize tax intercept and payment plans and payments are not made in full. Furthermore, Brown County shall put the creation of the Brown County Crime Prevention Board on hold until the above matter can be corrected by the Wisconsin State Legislature. The state law change was presented as being the last of all collections which is not the case and will have a negative impact on 3 revenue accounts in Brown County which account for roughly 50-60% of all revenue collected for the Brown County Clerk of Courts. Collections of criminal misdemeanors and felonies are very difficult to begin with and creating a further barrier for the order of collections will have a greater negative on revenues to the Clerk of Courts. *Referred from December County Board.*
  - i. To receive and place on file. Carried 3 to 2.
  - ii. To approve the resolution with the deletion of the sentence that reads: "In addition, Circuit Court Judges and other local officials in Wisconsin support this simple change in State law." Failed 3 to 2.
3. Clerk of Courts - Budget Status Financial Report for November, 2015. Receive and place on file.
4. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting monthly to provide monthly updates including various reports as requested by this Committee. *Standing Item.* To approve.
5. Clerk of Courts - Clerk of Court's Report. Receive and place on file.
6. Circuit Court, Commissioners, Probate - Budget Status Financial Report for November, 2015. Receive and place on file.
7. Public Safety Communications - Budget Status Financial Report for November, 2015. Receive and place on file.
8. Public Safety Communications - Director's Report. Receive and place on file.
9. Emergency Management - Budget Status Financial Report for November, 2015 (unaudited). Receive and place on file.

10. Emergency Management - Public Emergency Notification plan. Receive and place on file.
11. Medical Examiner - Budget Status Financial Report for October, 2015. Receive and place on file.
12. Medical Examiner - Medical Examiner Activity Spreadsheet – 2015 totals and January, 2016. Receive and place on file.
13. Medical Examiner - Budget Adjustment (15-84): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. To hold until a special meeting on February 17, 2016.
14. Sheriff - Discussion and action on the purchase of Com-Tec Security upgrade for the Jail, purchase of two replacement K-9 S.U.V.'s, carry over of the remainder of the 2015 Sheriff's Budget to be applied to anticipated wage and fringe increases for the 2016 budget. To approve.
15. Sheriff - Sheriff's Report. Receive and place on file.
16. Audit of bills. To audit the bills.

A motion was made by Supervisor Buckley and seconded by Supervisor Nicholson **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10gi -- REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF FEBRUARY 17, 2016.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in special session on February 17, 2016 and recommends the following:

1. Medical Examiner - Budget Adjustment Request (15-84): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. *Motion pending February 17, 2016 Special Public Safety meeting. Motion to adopt by Supervisor La Violette and seconded by Supervisor Clancy. Motion carried unanimously.*
2. Sheriff - Budget Adjustment Request (16-08): Any allocation from a department's fund balance. *Motion pending February 17, 2016 Special Public Safety meeting. Motion to adopt by Supervisor Zima and seconded by Supervisor La Violette. Motion carried unanimously.*

A motion was made by Supervisor Nicholson and seconded by Supervisor La Violette **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 11 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 11a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- 15-84 ME This adjustment is to transfer excess wage/fringe budget dollars to operating expenses in the Medical Examiner's budget. Supplies would be increased to provide funds to purchase equipment prior to the start of 2016 and medical exams/autopsies would be increased due to higher than anticipated costs in 2015. **Amount: \$40,000**
- 15-89 HS Additional re-obligation funds awarded for contract year 2015 for Kinship Care Benefits in the amount of \$114,840. **Amount: \$114,840**
- 16-08 Sheriff This request is to increase federal asset forfeiture expenses to purchase items not originally included in the adopted 2016 budget utilizing the asset forfeiture fund balance carried over into 2016. These expenses have been approved by the Drug Task Force Oversight Board which has discretion over expenses from the fund. A breakdown of equipment items is attached. No tax levy money is involved in this adjustment. **Amount: \$80,607**

and,

**WHEREAS**, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Authored by Administration  
Approved as to form by Corporation Counsel

*Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.*

A motion was made by Supervisor La Violette and seconded by Supervisor Sieber **"to adopt"**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION 11A**

**ON THE FOLLOWING PAGES**

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☒ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

10-84  
 Dept Head  
 Director of Admin  
 County Exec  
 County Exec  
 Admin Committee  
 Oversight Comm  
 2/3 County Board  
 Oversight Comm  
 2/3 County Board  
 Oversight Comm  
 2/3 County Board  
 Oversight Comm  
 2/3 County Board  
 Oversight Comm  
 Admin Committee  
 2/3 County Board

## Justification for Budget Change:

This adjustment is to transfer excess wage/fringe budget dollars to operating expenses in the Medical Examiner's budget. Supplies would be increased to provide funds to purchase equipment prior to the start of 2016 and medical exams/autopsies would be increased due to higher than anticipate costs in 2015.

**Budget Impact: \$0 (reallocation of budget dollars) Revised 2/1/16 to reflect add'l. \$12,000 reallocation**

| Increase                            | Decrease                            | Account #        | Account Title                     | Amount |
|-------------------------------------|-------------------------------------|------------------|-----------------------------------|--------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 100.014.001.5300 | Supplies                          | 7,000  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 100.014.001.5762 | Med. Exams/autopsies/gen. testing | 33,000 |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 100.014.001.5100 | Regular Earnings                  | 40,000 |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                  |                                   |        |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                  |                                   |        |

| AUTHORIZATIONS                                                                                                   |                                                                           |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Signature of Department Head<br><i>[Signature]</i><br>Department: <i>Medical Examiner</i><br>Date: <i>2-2-16</i> | Signature of DOBAC Executive<br><i>[Signature]</i><br>Date: <i>2-2-16</i> |

Revised 4/1/14

11a

# BUDGET ADJUSTMENT REQUEST

15-89

## Category

## Approval Level

- |                                       |                                                                                                                                                                                                                                                                                |                                                       |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation                                                                                                                                                                                                    | Dept Head                                             |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>Reallocation to another account strictly for tracking or accounting purposes</li> <li>Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation                                                                                                                                          | County Exec                                           |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)                                                                                                                                                        | County Exec                                           |
| <input type="checkbox"/> 5 a)         | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)                                                                                                                 | Admin Committee                                       |
| <input type="checkbox"/> 5 b)         | Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.                                                                                                                                                            | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6            | Reallocation between two or more departments, regardless of amount                                                                                                                                                                                                             | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue                                                                                                                                                                                                                | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8            | Any allocation from a department's fund balance                                                                                                                                                                                                                                | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9            | Any allocation from the County's General Fund                                                                                                                                                                                                                                  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

## Justification for Budget Change:

Additional Re-Obligation funds awarded for Contract Year 2015 for Kinship Care Benefits in the amount of \$114,840.

2015 Budget Adjustment

*[Handwritten signature]*

| Increase                            | Decrease                 | Account #                  | Account Title                                 | Amount    |
|-------------------------------------|--------------------------|----------------------------|-----------------------------------------------|-----------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 201.076.140.144.7000 KC164 | Purchased Services Kinship Care Benefits      | \$114,840 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 201.076.140.144.4302 0377  | State grant and revenue Kinship Care Benefits | \$114,840 |
| <input type="checkbox"/>            | <input type="checkbox"/> |                            |                                               |           |
| <input type="checkbox"/>            | <input type="checkbox"/> |                            |                                               |           |

*cd 1/15/15*

*[Handwritten signature]*

## AUTHORIZATIONS

*[Handwritten signature]*  
 Signature of COA or Executive  
 Date: 1/14/16

Signature of Department Head  
 Department: Human Services  
 Date: 1/5/2016

Revised 4/1/14

*11a*

## BUDGET ADJUSTMENT REQUEST

16-08

### Category

### Approval Level

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation<br><input type="checkbox"/> 2 Reallocation due to a technical correction that could include:<br>• Reallocation to another account strictly for tracking or accounting purposes<br>• Allocation of budgeted prior year grant not completed in the prior year<br><input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation<br><input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)<br><input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)<br><input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.<br><input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount<br><input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue<br><input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance<br><input type="checkbox"/> 9 Any allocation from the County's General Fund | Dept Head<br>Director of Admin<br><br>County Exec<br><br>County Exec<br><br>Admin Committee<br><br>Oversight Comm<br>2/3 County Board<br><br>Oversight Comm<br>2/3 County Board<br><br>Oversight Comm<br>2/3 County Board<br><br>Oversight Comm<br>2/3 County Board<br><br>Oversight Comm<br>Admin Committee<br>2/3 County Board |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Justification for Budget Change:

This request is to increase federal asset forfeiture expenses to purchase items not originally included in the adopted 2016 budget utilizing the asset forfeiture fund balance carried over into 2016. These expenses have been approved by the Drug Task Force Oversight Board which has discretion over expenses from the fund.

A breakdown of equipment items is attached. No tax levy money is involved in this adjustment

Fiscal impact: \$80,607 non-levy dollars (utilize asset forfeiture fund balance)

| Increase                            | Decrease                            | Account #            | Account Title                     | Amount |
|-------------------------------------|-------------------------------------|----------------------|-----------------------------------|--------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 152.074.077.6110.020 | Outlay equipment                  | 59,320 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 152.074.077.5395     | Equipment non-outlay              | 21,287 |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 152.1009.199         | Fund balance (do not post in G/L) | 80,607 |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                      |                                   |        |

50  
1/29/16  
D.A.

  
 Signature of Department Head  
 Department: Sheriff  
 Date: 01/29/16

### AUTHORIZATIONS

  
 Signature of Director of Administration or Executive  
 Date: 1/29/16

Revised 4/1/14

11a



(No. 11b was taken out of order, after No. 5; No. 11c was taken out of order, after No.4.)

**Education & Recreation Committee**

**No. 11d -- RESOLUTION FOR INTERNATIONAL MIGRATORY BIRD DAY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, migratory birds are some of the most beautiful and easily observed wildlife that share our communities; and

**WHEREAS**, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring; and

**WHEREAS**, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide; and

**WHEREAS**, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes; and

**WHEREAS**, public awareness and concern are crucial components of migratory bird conservation; and

**WHEREAS**, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations; and

**WHEREAS**, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S.; and

**WHEREAS**, while International Migratory Bird Day officially is held each year on the second Saturday in May, its observance is not limited to a single day, and the Brown County Park Department will schedule activities on the dates best suited to the presence of both migrants and celebrants.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that it hereby proclaims May, 2016 as a time to celebrate International Migratory Bird Day in Brown County, Wisconsin and urges all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Respectfully submitted,

EDUCATION AND RECREATION  
COMMITTEE

Approved By: Troy Streckenbach Date: 02/6/2016

Authored by Zoo & Park Management  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The \$100.00 renewal fee was approved in the Parks Department 2016 Budget.*

A motion was made by Supervisor Gruszynski and seconded by Supervisor Hoyer **“to adopt”**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11D**  
**ON THE FOLLOWING PAGE**

**PARK MANAGEMENT**

*Brown County*

1150 BELLEVUE STREET, RM 151  
GREEN BAY, WI 54302

PHONE (920) 448-4464 FAX (920)448-4054

E-MAIL KRIESE\_MM@CO.BROWN.WI.US



**MATTHEW M. KRIESE**

ASSISTANT PARK DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 01/20/2016  
**REQUEST TO:** Education & Recreation Committee  
**MEETING DATE:** February 4, 2016  
**REQUEST FROM:** Matt Kriese, Assist. Park Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** International Migratory Bird Day Recognition

**ISSUE/BACKGROUND INFORMATION:**

*Brown County is currently recognized as a Bird City/County. This official resolution is necessary to continue Brown County's designation as a Bird City in 2016. Continuing our recognition proves that Brown County has a vested interest in our natural resources, supports the economy as more than \$32 billion is spent on birding annually in the nation, and assists with future grants related to our parks.*

**ACTION REQUESTED:**

*Approval/Enacting the provided resolution*

**FISCAL IMPACT:**

**NOTE:** *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

Is there a fiscal impact? ☒ Yes ☐ No

If yes, what is the amount of the impact? \$100.00 renewal fee

If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_

Is it currently budgeted? ☒ Yes ☐ No

If yes, in which account? \_\_\_\_\_

If no, how will the impact be funded? \_\_\_\_\_

**x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

11d

**No. 11e --     RESOLUTION EXTENDING THE BROWN COUNTY PARK AND OUTDOOR RECREATION PLAN FOR THREE ADDITIONAL YEARS.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Brown County Board of Supervisors adopted the current Brown County Open Space and Outdoor Recreation plan on August 20, 2008; and

**WHEREAS**, the Brown County Park and Outdoor Recreation Plan 2008-2013 encompasses a general outline and plan for the recreational development of the county; and

**WHEREAS**, county adoption of a current open space and recreation plan is required for Brown County to remain eligible for cost-sharing aid programs administered through the State of Wisconsin; and

**WHEREAS**, in 2016 Brown County will be developing an updated five year Comprehensive Outdoor Recreation Plan (CORP) which will be completed by December 31, 2016; and

**WHEREAS**, a three year extension of the current plan is recommended by the Parks Department while the new plan is drafted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors adopt the current Comprehensive Outdoor Recreational Plan through 2016 until a new plan is brought forward.

Respectfully submitted,

EDUCATION & RECREATION  
COMMITTEE

Approved By:       Troy Streckenbach           Date:       02/26/2016      

Authored by: Parks Department

*Fiscal Note:*     *This Resolution does not have a fiscal impact and therefore does not require an appropriation from the General Fund.*

A motion was made by Supervisor Nicholson and seconded by Supervisor Campbell “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11E**

**ON THE FOLLOWING PAGE**

**PARK DEPARTMENT**

*Brown County*

1150 BELLEVUE STREET, RM 151  
GREEN BAY, WI 54302

PHONE (920) 448-4464 FAX (920)448-4054

E-MAIL KRIESE\_MM@CO.BROWN.WI.US



**MATTHEW M. KRIESE**

ASSISTANT PARK DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** January 11<sup>th</sup> 2016

**REQUEST TO:** Education and Recreation

**MEETING DATE:** February 4<sup>th</sup> 2016

**REQUEST FROM:** Matt Kriese  
Asst. Park Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Extending the Brown County Park and Outdoor Recreation Plan (2008-2013)  
for Three Additional Years

**ISSUE/BACKGROUND INFORMATION:**

The park department is required to create a Comprehensive Outdoor Recreation Plan (CORP) as a guiding document for the department on a five year basis. By extending this plan the park department remains eligible for grant programs through the State of Wisconsin. Existing plans can be extended via resolution. Our current plan remains relevant and a new CORP will be completed by December 31, 2016.

**ACTION REQUESTED:**

To approve this extension of the Park Department's Comprehensive Outdoor Recreation Plan

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No

If yes, what is the amount of the impact? \$ 0

If part of a bigger project, what is the total amount of the project? \$

a. Is it currently budgeted? ☐ Yes ☐ No

1. If yes, in which account? \_\_\_\_\_

2. If no, how will the impact be funded? \_\_\_\_\_

☐ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11e

## **Executive Committee**

### **No. 11f -- ORDINANCE AMENDING SECTIONS 4.93 OF CHAPTER 4 OF THE BROWN COUNTY CODE ENTITLED "GRIEVANCE PROCEDURE".**

A motion was made by Vice Chairman Lund and seconded by Supervisor Campbell **"to refer back to Executive Committee"**. Voice vote taken. Motion carried unanimously with no abstentions.

### **No. 11g -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2016 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PROFESSIONAL EMPLOYEES ASSOCIATION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**BE IT RESOLVED** that the Brown County Board of Supervisors approves a wage adjustment increase of 3% for employees with a pay rate below mid-point, an increase of 2% for employees with a pay rate at mid-point, an increase of 1% for employees with a pay rate above mid-point to maximum, an increase of .5% for employees with a pay rate above maximum, and increase any employee with a pay rate below minimum to the minimum pay rate plus 3%, in the 2016 budget with the intent to issue the above percentage that brings employees closest to their market rate. This wage adjustment applies to the employees of the Brown County Human Services Professional Employees Association.

**BE IT FURTHER RESOLVED** by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Human Services Professional Employees Association for the year 2016 effective January 1, 2016. If Professional Employees fail to recertify then this agreement becomes void.

**BE IT FURTHER RESOLVED** that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

#### **1. Article 2. WAGE SCHEDULE**

Revise to reflect:

Effective the first day of the pay period that includes January 1, 2016:

0% increase in total base wages for employees with a start date of December 31, 2015, or prior.

#### **2. DURATION OF AGREEMENT**

One year agreement (2016)

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Authored by Human Resources

*Fiscal Impact: This resolution does not require an appropriation from the General Fund. The funding was budgeted in the 2016 Budget process.*

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 11h -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2015-2016 LABOR AGREEMENT WITH THE BROWN COUNTY SHERIFF’S DEPARTMENT NON-SUPERVISORY DEPUTIES.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**BE IT RESOLVED** by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Sheriff’s Department Non-Supervisory Employees effective January 1, 2015, which agreement shall provide changes from the 2012-2014 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise, will be prospective effective the date of signing of the agreement.

**BE IT FURTHER RESOLVED** that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**BE IT FURTHER RESOLVED** that the articles listed are amending, deleting, replacing or incorporating MOUs in the attached contract.

1. **Article 1. Purpose**
2. **Article 13. Investigator Ratings**
3. **Article 23. Salaries**
4. **Article 27. Clothing Allowance**
5. **Article 28. Longevity**
6. **Article 29. Education Credits**
7. **Article 38. Sick Leave**
8. **Article 54. Term of Agreement**

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Final Draft by Corporation Counsel

*Fiscal Impact: This resolution does not require an appropriation from the General fund. The funding is within the 2015 Sheriff's Department budget, and the 2016 General Revenue 090.*

A motion was made by Vice Chairman Lund and seconded by Supervisor De Wane **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11H**

**ON THE FOLLOWING PAGE**



CORPORATION COUNSEL OFFICE

*Brown County*

305 E. Walnut Street, Suite 680  
P.O. Box 23600  
Green Bay, WI 54305-3600

Juliana M. Ruenzel  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
ruenzel\_jm@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** February 17, 2016  
**REQUEST TO:** Brown County Board of Supervisors  
**MEETING DATE:** February 17, 2016  
**REQUEST FROM:** Executive Committee

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding the Authority to Execute a 2015-2016 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Deputies

**ISSUE/BACKGROUND INFORMATION:**

This is a Resolution authorize the Execution of a 2015-2016 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Deputies.

**ACTION REQUESTED:**

The Executive Committee desires approval of the County Board of Supervisors for the execution of the 2015-2016 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Deputies.

**FISCAL IMPACT:**

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
- b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
- c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? Sheriff Department budget and 2016 General Revenue 090
2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11h

**Executive Committee and Planning, Development & Transportation Committee**

**No. 11i -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION FOR U.W. EXTENSION MASTER GARDENER VOLUNTEER COORDINATOR.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Master Gardener program at U.W. Extension has grown due to an increase in Master Gardeners, the community service projects being completed and the events held for membership; and,

**WHEREAS**, the Horticulture Educator is no longer able to continue coordinating this growing program and maintain his own job responsibilities; and,

**WHEREAS**, the U.W. Extension Office has requested to add 0.05 FTE Master Gardener Volunteer Coordinator position; and,

**WHEREAS**, the NEW Program is providing the funds to support the addition of 0.05 FTE Master Gardener Volunteer Coordinator; and,

**WHEREAS**, should the funding be eliminated, the position will end and be eliminated from the U.W. Extension table of organization; and,

**WHEREAS**, Human Resources in conjunction with U.W. Extension recommend the addition of 0.05 FTE Master Gardener Volunteer Coordinator position to the U.W. Extension table of organization.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, the addition of 0.05 FTE Master Gardener Volunteer Coordinator to the U.W. Extension table of organization; and,

**BE IT FURTHER RESOLVED**, should the funding end, the position will end and be eliminated from the U.W. Extension table of organization.

**Budget Impact:**

U.W. Extension

| <b>Annualized Budget Impact</b>       | <b>FTE</b> | <b>Addition/<br/>Deletion</b> | <b>Salary</b>  | <b>Fringe</b> | <b>Total</b>   |
|---------------------------------------|------------|-------------------------------|----------------|---------------|----------------|
| Master Gardener Volunteer Coordinator | 0.05       | Addition                      | \$1,200        | \$ 217        | \$1,417        |
| <b>Annualized Budget Impact</b>       |            |                               | <b>\$1,200</b> | <b>\$ 217</b> | <b>\$1,417</b> |

Respectfully submitted,

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Authored by Human Resources  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The additional funding is through a donation from the NEW Master Gardeners group.*

A motion was made by Supervisor Dantine and seconded by Supervisor Campbell **“to adopt”**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11i**  
**ON THE FOLLOWING PAGES**

**BROWN COUNTY  
POSITION DESCRIPTION**

**POSITION DESCRIPTION:** MASTER GARDENER VOLUNTEER COORDINATOR

**REPORTS TO:** HORTICULTURE EDUCATOR

**DEPARTMENT:** UW-EXTENSION

**JOB SUMMARY:**

The Master Gardener Volunteer Coordinator will be responsible for volunteer recruitment. The Coordinator will work with teams on planning and implementing projects and special events. Serve as a liaison between teams, Master Gardener Board and Horticulture Educator.

**ESSENTIAL DUTIES:**

Serve as a liaison between teams, Master Gardener Board and Horticulture Educator.

Work with project chairpersons to coordinate team meetings and ensuring project are completed in a timely manner.

Assist in recruiting volunteers for team projects, events and activities.

Assist in all phases of planning, implementing and evaluating annual plant sale.

Edit and publish Master Gardener annual report, write and distribute press releases focusing on volunteer driven activities and events, and distribute WIMGA newsletter.

Utilize social media, face-to-face communication, and email to maintain communication with volunteers.

Ensure there is appropriate support for volunteers.

Attend Master Gardeners Board meetings to report on activities of volunteers.

**NON-ESSENTIAL DUTIES:**

Perform related functions as assigned.

**MATERIALS AND EQUIPMENT:**

General office equipment  
Computer

**MINIMUM QUALIFICATIONS REQUIRED:**

**Education and Experience:**

One year of related college or technical college course work with a major in horticulture or related field; or any equivalent combination of education, training, and experience which provides the

C:\Users\joshlein\_gm\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.I5E1TG7TTF\Master Gardener Volunteer Coordinator.doc

necessary knowledge, skills, and abilities.

**Licenses and Certifications:**

Valid Wisconsin Driver's License and access to transportation adequate to fulfill position responsibilities.

**Knowledge, Skills, and Abilities:**

Knowledge and experience in volunteer management.

Ability to plan, implement and evaluate events.

Knowledge of and ability to utilize a computer and the required software.

Ability to establish and maintain effective working relationships with volunteers, Master Gardeners and UW-Extension Horticulture Educator.

Ability to communicate effectively both orally and in writing.

Ability to work the required hours of the position.

**Administrative Accountability:**

The Master Gardener Volunteer Coordinator will be accountable to the Brown County UW-Extension Horticulture Educator for programmatic leadership and the Brown County UW-Extension Department Head for administrative issues.

**PHYSICAL DEMANDS:**

Ability to lift 35 pounds maximum with frequent lifting and/or carrying of objects weighing up to 30 pounds.

Intermittent standing, walking, and sitting; occasional driving.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing, reaching, and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances under a variety of light conditions.

Withstanding temperature changes in the work environment.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: 12/14/15

C:\Users\loehleiv\_n\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\DE1TG7TF\Master Gardener Volunteer Coordinator.doc

(Item No. 11j taken out of order, after No. 5.)

**No. 11k -- RESOLUTION AUTHORIZING THE INITIATION OF THE SOAR PROGRAM IN BROWN COUNTY USING THE COMMUNITY DEVELOPMENT BLOCK GRANT.**

THE HONORABLE CHAIRPERSON AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, NEWCAP, Inc. has received federal monies under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of providing Outreach, Access, and Recovery (SOAR); and

**WHEREAS**, SOAR is a program for individuals who are homeless or at risk of being homeless and helps them apply for Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI); and

**WHEREAS**, NEWCAP, Inc. is a private, non-profit corporation, with one or more staff members who have been certified by the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health Services as having successfully completed training in the SOAR model; and

**WHEREAS**, it is necessary for the Brown County Board to approve initiating the program in the County, as well as approve the usage of SOAR funding; and

**WHEREAS**, the Brown County Department of Human Services, as authorized by the Brown County Board of Supervisors through this resolution and NEWCAP, Inc. will work together to provide SOAR services to eligible recipients within a Department of Health SOAR program service area; and

**WHEREAS**, The Brown County Human Services Department will work with NEWCAP, Inc. on initiating the project within the County; and

**WHEREAS**, Brown County acknowledges, understands and agrees that NEWCAP, Inc. may use Community Development Block Grant (CDBG) funds received from the Department of Health to provide SOAR services to eligible recipients present in Brown County up to the amount of available grant funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors does hereby approve and authorize the initiating of the SOAR program for Brown County.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Authored by: Department of Health  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not have a fiscal impact; and therefore does not require an Appropriation from the General Fund.*

A motion was made by Supervisor Campbell and seconded by Supervisor Clancy **“to adopt”**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #11K**  
**ON THE FOLLOWING PAGES.**

**BROWN COUNTY HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-2188

Phone (920) 448-6000 Fax (920) 448-6166



Nancy Fennema, Director of Community Programs

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** November 18, 2015  
**REQUEST TO:** Brown County Human Services Committee  
**MEETING DATE:** December 23, 2015  
**REQUEST FROM:** Erik Pritzi  
Director  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** SOAR SSI/Outreach, Access, & Recovery

**ISSUE/BACKGROUND INFORMATION:**

SSI/SSDI Outreach, Access and Recovery (SOAR) helps states and communities increase access to Social Security disability benefits for people who are experiencing or at risk of homelessness. Funded by the Substance Abuse and Mental Health Services Administration (SAMHSA), the SOAR Technical Assistance (TA) Center develops and provides training and technical assistance to support the implementation of the SOAR approach.

PATH legislation refers to the Public Health Service Act definition of homelessness: "an individual who lacks housing (without regard to whether the individual is a member of a family), including an individual whose primary residence during the night is a supervised public or private facility that provides temporary living accommodations and an individual who is a resident in transitional housing."

NEWCAP a locally controlled private, not for profit, human services organization incorporated as a Community Action Agency has provided services to meet the needs of low-income people in northeastern Wisconsin since 1965. NEWCAP received funding to develop SOAR which has been used in other parts of Wisconsin. This program aids to help homeless individuals who have mental health and co-occurring substance abuse problems for SSI/SSDI benefits. This programs hopes to achieve a 70 percent approval rating for individuals who apply. Currently NEWCAP is starting a program in Oconto County and would like to expand into nine additional counties within their service area.

Since 2006, the SOAR approach has been used to assist more than 42,000 people experiencing or at risk of homelessness with applications for Social Security disability benefit programs, Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI). The five SOAR critical components of application assistance are (1) use of the SSA-1696 appointment of Representative form, (2) collection

11k



and submission of medical records, (3) submission of Medical Summary Report, (4) physician co-signatures on Medical Summary Reports, and (5) quality review of applications prior to submission.

Once an individual is approved for SSI and Medicaid, treatment providers can retroactively bill Medicaid for services provided up to 90 days prior to the SSI protective filing date.

SOAR works closely with Veterans, HUD and can be used to serve young people who are aging out of the foster care system.

**ACTION REQUESTED:**

A board approved resolution is required for SOAR to provide services to the people of Brown County.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11k

**Planning, Development & Transportation Committee**

**No. 11l -- RESOLUTION APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM - Struck from the agenda.**

**No. 11m -- RESOLUTION TO EXTEND AIRPORT NEWS AND GIFT CONCESSION AGREEMENT.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County is the owner of Green Bay Austin Straubel International Airport (Airport); and

**WHEREAS**, Brown County has leased certain space at the Airport to D.M.H., Inc. (DMH), a Wisconsin corporation, all pursuant to an Airport News and Gift Concession Agreement dated January 1, 2007, and an Addendum to Airport News and Gift Concession Agreement effective January 1, 2007 (collectively, the "Concession Agreement"); and

**WHEREAS**, the Concession Agreement has a termination date of December 31, 2016; and,

**WHEREAS**, DMH has requested a five (5) year extension of the Concession Agreement (January 1, 2017 to December 31, 2021) and has presented information supporting that request including increasing the Concession Fee payable to the County by 1%; and

**WHEREAS**, the Planning, Development, and Transportation Committee believes it would be in the best interest of the County to grant the five (5) year extension (subject to the increase in the Concession Fee); and

**WHEREAS**, the Committee recommends that the following resolution be adopted by the Brown County Board of Supervisors:

**NOW THEREFORE BE IT RESOLVED**, by the Brown County Board of Supervisors that the Airport News and Gift Concession Agreement dated January 1, 2007 (and the Addendum thereto, also effective January 1, 2007), by and between Brown County and D.M.H., Inc., for certain space at Green Bay Austin Straubel International Airport, be extended for five (5) years, that is: January 1, 2017, to December 31, 2021, provided that during such extended term the Concession Fee payable to Brown County be increased by 1% to 17.75% of Gross Receipts, the Minimum Annual Guarantee be increased to one hundred thirty thousand dollars (\$130,000.00) per year, and if the Minimum Annual Guarantee is abated, the Concession Fee would be 16% of Gross Receipts.

Respectfully submitted,

PLANNING, DEVELOPMENT, AND  
TRANSPORTATION COMMITTEE

Approved By: Troy Streckenbach Date: 02/26/2016

Final Draft Approved as to form by Corporation Counsel

***Fiscal Note:*** *This resolution does not require an appropriation from the General Fund. The extension of this contract is not effective until the 2017 Budget.*

A motion was made by Supervisor Erickson and seconded by Supervisor Sieber **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #11M**  
**ON THE FOLLOWING PAGE.**

AIRPORT

*Brown County*



2077 AIRPORT DRIVE, STE. 18  
GREEN BAY, WISCONSIN 54313-5596

THOMAS W. MILLER

PHONE (920) 498-4800 FAX (920) 498-8799  
Web page: [www.co.brown.wi.us/airport](http://www.co.brown.wi.us/airport)

AIRPORT DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** January 12, 2016  
**REQUEST TO:** Planning, Development & Transportation Committee  
**MEETING DATE:** January 25, 2016  
**REQUEST FROM:** Thomas W. Miller  
Airport Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** To Extend Airport News And Gift Concession Agreement

**ISSUE/BACKGROUND INFORMATION:**

Request from airport concessionaire to PD & T in December, 2015.

**ACTION REQUESTED:**

To approve the five year extension of the Airport News And Gifts Concession Agreement.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No – Extension not effective until 1/1/2017
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

*A service provided by Brown County Government  
100% Recycled Paper*

11m

No. 11n -- **RESOLUTION IN SUPPORT OF PERMANENTLY REMOVING SENATE BILL 432 AND ASSEMBLY BILL 554 FROM LEGISLATIVE PROCESS AND CONSIDERATION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, access to water and water quality are fundamental, critical and an issue of utmost importance to the citizens of Wisconsin and of Brown County; and,

**WHEREAS**, Local municipalities, supported by their residents and taxpayers, provide for water systems that are held in the public trust requiring the transparency and accountability that comes with local control; and,

**WHEREAS**, the Wisconsin Legislature, with Senate Bill 432 and Assembly Bill 554, are moving to allow privatization of said water systems which is not in the public interest; and,

**WHEREAS**, we as local governing bodies have the public welfare and protection as our utmost goal.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that Senate Bill 432 and Assembly Bill 554 be hereby permanently removed from the legislative process and consideration by the Wisconsin Legislature.

Respectfully submitted,

---

BROWN COUNTY BOARD OF SUPERVISORS

Approved By: Troy Streckenbach Date: 03/02/2016

Authored by Supervisor Staush Gruszynski  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not have a fiscal impact and therefore does not require an appropriation from the General Fund.*

A motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **“to adopt”**.  
Roll call vote taken.

Roll call vote:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Dantine, La Violette, Katers, Kaster, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Nayes: Buckley, Landwehr

Abstain: Van Dyck

Total Ayes: 23      Total Nays: 2      Total Abstain: 1

Motion carried.

**No. 12 --      CLOSED SESSION. - Struck from agenda.**

**OTHER**

**No. 13 --      Such other matters as authorized by law. - None.**

**No. 14 --      Bills over \$5,000 for the period ending January 31, 2016.**

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye **“to pay the bills for period ending January 31, 2016”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 15 --      Closing Roll Call**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Total Present: 26      Total Absent: 0

**No. 16 --      Adjournment to Wednesday, March 16, 2016 at 7:00 p.m., Legislative Room 203, 100 N Jefferson Street, Green Bay, Wisconsin.**

A motion was made by Supervisor Haefs and seconded by Supervisor La Violette **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

**MEETING ADJOURNED AT: 10:21 p.m.**

/s/ Sandra L. Juno  
SANDRA L. JUNO  
Brown County Clerk